



MRC Agrotech Ltd
Growing Together

The Manager
Department of corporate services
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street
Mumbai-400 001.

Dear Sir,

Sub: MRC Agrotech Limited- Board Meeting Notice

Ref: Scrip Code: 540809

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on September 4th, 2026, inter alia, to consider and approve the following matters:

1. To fix the date, time and venue of the Annual General Meeting and approve the draft Notice and Annual Report for convening Annual General Meeting;
2. Appointment of scrutinizer for conducting e-voting/ ballot process/Pollin fair and transparent manner for the ensuing Annual General Meeting.
3. To fix the date of book closure for the purpose of Annual General Meeting;
4. To appoint Mr. Paramar Vishal Surendra as a Non-Executive - Non-Independent Director of the Company, who has already been appointed as an additional director on 24.02.2026.
5. To approve the appointment of M/s P C Surana & Co, Chartered Accountants (FRN No: 110631W & Peer Review Certificate No.: 026012) with Mr. P.C. Surana (Membership No: 17136) as partner of the firm as the Statutory Auditors of the company at such remuneration and out of pocket expenses, as may be decided by the Board of Directors of the Company in place of casual vacancy created by M/S Choudhary Choudhary & Company, Chartered Accountants (Firm Registration No: 002910C) to hold the office of the auditors till the conclusion of the annual general meeting to be held for the financial year 2030-31. The appointment was necessary for the reason that M/S Choudhary Choudhary & Company, Chartered Accountants would like to retire on the conclusion of the ensuing AGM due to their professional and other commitments.
6. Any other business with the permission of the chair which is incidental and ancillary to the business.

You are requested to kindly take the same on record.

Thanking you,

For **MRC AGROTECH LTD**


Name: Rahul Mathur
Company Secretary & Compliance Officer



PLACE: MUMBAI

Date: 28.08.2026

(Formerly known as MRC Exim Ltd.)